

ALPHA WAVE GLOBAL LTD

Firm Details

Firm Name	ALPHA WAVE GLOBAL LTD
FSP Number	250083
FSP Date	16 March 2026
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1, Floor 4, Al Maryah Tower, Abu Dhabi Global Market Square
Email	ravi@tcap.com
Phone	+65 92767191
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Rights to or interests in Investments	16 Mar 2026	
Advising on	Shares, Instruments creating or	16 Mar 2026	

Investments or Credit	acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Credit Agreement, Rights to or interests in Investments		
Managing a Collective Investment Fund	Units in a Collective Investment Fund	16 Mar 2026	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- ALPHA WAVE GLOBAL LTD is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- ALPHA WAVE GLOBAL LTD is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mohammad Nimer	03356	Compliance Officer and MLRO	Withdrawn	16 Mar 2026	09 Apr 2026
WASIM ISLAM	03071	Senior Manager	Active	16 Mar 2026	
Jason Nigel Clark	01443	Licensed Director	Active	16 Mar 2026	
Cathy Ann	01393	Licensed	Active	16 Mar 2026	

Weist		Director			
Gustavo De Oliveira Sousa Morais	00778	Finance Officer	Active	16 Mar 2026	
Ravinder Singh Thakran	00447	Licensed Director and SEO	Withdrawn	16 Mar 2026	30 Apr 2026
Navroz Darius Udwadia	03609	Licensed Director and SEO	Active	30 Apr 2026	
Lamia Rossier	03663	Compliance Officer and MLRO	Active	05 May 2026	
Lamia Rossier	03663	Senior Manager	Active	05 May 2026	